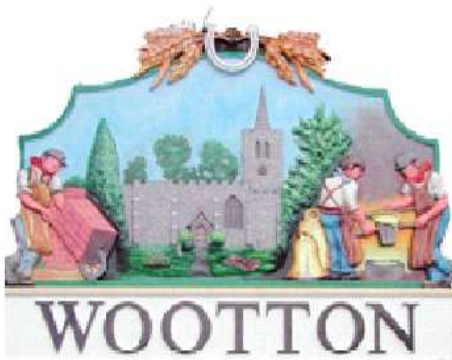




WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 11th October 2017 at 7.30pm in the Memorial Hall, Bedford Road, Wootton, for the purpose of transacting the following business:

Agenda no	Agenda item title	Power
Open Forum	<i>(Members of the public are welcome to present any matter relevant to the wellbeing of Wootton Parish and each parishioner will receive the attention of the council for a period not exceeding 3 minutes, with a maximum of 15 minutes in total. Please contact the clerk no later than the morning of the meeting if you wish to do so). Recording, including filming, audio recording, taking photographs, blogging, tweeting and the use of other social media websites is permitted at council meetings which are open to the public. Anyone wishing to do so MUST speak to the chairman prior to the meeting as the parish council has an Audio-Visual Recording, Filming and Photographing of Meetings/Committee Meetings policy, which must be adhered to.</i>	Public Bodies (Admissions to Meetings) Act 1960, s1 (1).
FC17/263	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC17/264	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC17/265	To consider any dispensation requests received by the Clerk in relation to local and/or disclosable pecuniary interests, not previously recorded.	Localism Act 2011, Ch 7, s33.
FC17/266	Report from outside organisations – for information only. To receive a report from BBCIrr/Cllr Wheeler, to include all outstanding issues. (Appendix 1). To receive crime figures for September 2017. (Appendix 1a).	N/A.
FC17/267	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. (Appendix 2). Information regarding the proposed Wyboston Garden Village.	N/A.
FC17/268	Minutes of the previous meeting.	Local Government Act 1972, Sch

	<i>Minutes are published on the Wootton Parish Council website: http://woottonpc.bedsparishes.gov.uk/.</i> Members of Full Council are asked to receive and adopt the minutes of the Full Council meeting held on 13th September 2017. Members of Full Council are asked to receive and adopt the minutes of the (advisory with the exception of payment authorisation) Finance & General Purposes Committee meeting held on 30th August 2017. Members of Full Council are asked to receive and adopt the minutes of the advisory Neighbourhood Plan Steering Group meeting held on 30th August 2017. Members of Full Council are asked to receive and adopt the minutes of the advisory Wootton Play Equipment Working Group meeting held on 2nd August 2017.	12, Part VI, p41 (1).
FC17/269	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 10th October 2017 if you wish to update any item below – for information only. • FC14/117 + FC15/217 + FC17/128 – Bedford Borough Council’s Local Plan 2032 (now 2035). • FC17/262 + FC17/292 – Community Centre at Berryfields. • FC17/199 – Wootton in Bloom. • FC17/229 – Berryfields ditch. • FC17/134 + FC17/228 – Community Infrastructure Levy Funds (£89,476). • FC17/172 – Bedford Borough Council Overview and Scrutiny Committees. The Clerk has been informed both will be taken forward by Bedford Borough Council’s Environment and Sustainable Communities Overview and Scrutiny Committee – but that Traffic Management WILL focus only on Bedford Town. • FC17/255 + FC17/281 – Marston Vale Innovation Park (17/00666/MAO). • FC17/234 – Remedial works to several footpaths within the village. • FC17/186 – Lack of dog waste and general litter bins in the Potters Cross/Berryfields area. • FC17/225 – Upgrading CCTV system at the recreation ground. • FC17/226 – Bottle Bank. • FC17/227 + FC17/285 – Dog Control Order. • FC17/230 – Policing. • FC17/231 – Football policy. • FC17/259 + FC17/288 – Allocation of s106 monies. • FC17/261 – Christmas Street Lighting.	
FC17/270	Chairman’s report – for information only.	N/A.
FC17/271	To receive and adopt a report from the (Advisory) Neighbourhood Plan Steering Group and to resolve a suitable course of action on any issues arising.	Localism Act 2011, Ch 1, s1-8.
FC17/272	To receive a report from the (Executive) Planning & Environment Committee – for information only. (Appendix 4).	N/A.
FC17/273	To receive and adopt a report from the (Advisory) Wootton Play Equipment Working Group and to resolve a suitable course of action on any issues arising.	Localism Act 2011, Ch 1, s1-8.

	(Appendix 5).	
FC17/274	To receive, review and adopt the Project Action Plan from the (Advisory) Roads & Footpaths Committee and to resolve a suitable course of action on any issues arising. (Appendix 6).	Localism Act 2011, Ch 1, s1-8.
FC17/275	To receive, review and adopt the Strategic Action Plan for 2017-18, including all updates and to resolve a suitable course of action on any issues arising. (Appendix 7).	Localism Act 2011, Ch 1, s1-8.
FC17/276	To receive, review and adopt all Risk Assessments for 2016-17, to review all allocated to councillors/clerk for 2017-18, including all updates and to resolve a suitable course of action on any issues arising. (Appendix 8).	Localism Act 2011, Ch 1, s1-8.
FC17/277	To receive the attached Generic Guide to Finance document, to be used in conjunction with agenda items FC17/278-280 below.	Governance and Accountability For Smaller Authorities in England 2017.
FC17/278	To receive and approve the attached bank reconciliation(s) (to be signed by two members who are not authorised signatories) and to resolve a suitable course of action.	Governance and Accountability For Smaller Authorities in England 2017.
FC17/279	Schedule of receipts and payments – statement(s) 43 (Unity Trust Bank Ltd) as previously approved by the Finance & General Purposes Committee – for information only. (Appendix 9).	Governance and Accountability For Smaller Authorities in England 2017.
FC17/280	To receive and approve the Income & Expenditure report for all cost centres for 2017-18, to date and to resolve a suitable course of action.	Governance and Accountability For Smaller Authorities in England 2017.
FC17/281	To revisit Planning Application Ref 17/00666/MAO (Marston Vale Innovation Park proposal), receive any update and to resolve a suitable course of action.	Stakeholder Consultation. Town & Country Planning Act 1990 & Subsequent
FC17/282	To consider further comments regarding a second consultation on the proposed decision for a new bespoke application for an environmental permit from Covanta Energy Ltd for Rookery Pit Energy Recovery Facility, Stewartby and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/283	To receive and approve Electrical Installation Condition Reports from S. Brown Electrical Contractors	Localism Act 2011, Ch 1, s1-8.
FC17/284	To receive a report from Cllr Quirk regarding the newly installed Wootton Village Entrance Sign on Cranfield Road and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/285	To receive a further update from the clerk regarding the Dog Control Order (Dogs Excluded) at the recreation ground, in relation to the annual Fun Fest and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/286	To consider renewing a ten-year lease between Wootton Parish Council and Bizzy Bees preschool with regard to the storage shed erected in 2007 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/287	To consider a request to purchase a “Silent Soldier” from The Royal British Legion and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/288	To revisit BBCLlr/Cllr Wheeler’s report on the identification of additional s106 developer contribution monies, to consider how monies may best be allocated and to resolve a suitable course of action.	Town & Country Planning Act 1990.
FC17/289	To consider preparations for the 2018/19 budget (to include proposed projects), ahead of the precept demand to Bedford Borough Council (January 2018) and to resolve a suitable course of action.	Local Government Finance Act 1992, Part 1, Ch IV, s41 (1).

FC17/290	To consider a request from a resident on behalf of Apex360, that the MUGA (Multi Use Games Area) and recreation ground be used over October half-term to host a series of children’s holiday camps.	
FC17/291	To resolve under the terms of the Public Bodies (Admissions to Meetings) Act 1960, s1(2) that any members of the public or press present please leave, in order to discuss the following item(s).	Public Bodies (Admissions to Meetings) Act 1960, s1(2).
FC17/292	To receive a report from Cllrs Bygraves and Wallace regarding the new Community Centre in Berryfields and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

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Sue Playford,

Clerk to the Council,

4th October 2017.